

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MARCH 8, 2005

A. Call To Order

7:10 p.m.

B. Roll Call

Mayor Petersen absent.

C. Invocation and Pledge of Allegiance – Mayor Gaio Hansberger

D. Items To Be Added Or Deleted

None.

7:12-7:14

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Jonathan Zirkle, 24247 Barton Road – Requested Planning Commission meetings be televised; that the Loma Linda Conservation Society be allowed to make a presentation at the April 12 City Council meeting relating to the Conservation and Open space Element of the General Plan; and that the General Plan Update be considered early in the meeting.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. Scheduled And Related Items

7:14

1. **Public Hearing** – Council Bill #R-2005-12 – Ordering Annexation 67 to Landscape Maintenance District No. 1 – Tract 15422 on the south side of First Street, east of Whittier Avenue **[Public Works]**

Adopted Resolution No. 2376.

7:16

2. **Public Hearing** – Ordering the formation of the Underground Utility District (TO BE CONTINUED TO APRIL 12)

Continued to April 12.

7:16

3. Trails Development Committee – Consideration of adoption of recommendations regarding potential trails, trailheads, and open space in the South Hills (Continued from February 22 and TO BE CONTINUED TO APRIL 12) THIS IS NOT A PUBLIC HEARING BUT IS RELATED TO ITEM 4 BELOW **[Community Development]**

Continued to April 12.

7:16

4. **Workshop/Public Hearing** - General Plan Update Project – Conservation and Open Space Element (9.0) (Continued from February 22 and TO BE CONTINUED TO APRIL 12) [Community Development]

Continued to April 12.

7:17-8:40

5. **Workshop/Public Hearing** – General Plan Update Project – Community Design Element (3.0) and General Plan Implementation Programs (11.0) [Community Development]

Approved in concept.

8:40

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for payment.

7. Minutes of February 1, 8 and 22, 2005

Approved as presented.

8. Council Bill #R-2005-13 – Supporting the Healthy Cities Project [City Manager]

Adopted Resolution No. 2377.

9. Award of contract for installation of sidewalks and access ramps at various locations [Public Works]

Awarded contract to Portsmouth Construction Inc., Chino for \$298,760.70 and to Cal West Consultants in an amount not to exceed \$21,425 for construction inspection and materials testing.

10. Award of contract for Quadrant I, Phase II Fiber Optics installation for the Loma Linda Connected Community Program [Information Systems]

Awarded contract to John Griffin Construction, Inc., Corona for \$524,640.96.

11. Accept as complete Quadrant I Phase I of the Loma Linda Connected Community City Wide Fiber Optic Backbone and authorize recordation of a Notice of Completion – John Griffin Construction, Inc., Contractor [Information Systems]

Approved.

12. Budget transfer of \$70,000 from Special Projects to Loma Linda Connected Community Program for installation of underground conduit on Ohio Street and Mission Road [City Manager]

Approved.

I. Old Business

None.

J. New Business

None.

8:41

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Hansberger – Vandalism at the SCE Trails/Park – Removal of plaques acknowledging donations of trees and park equipment.

Councilman Christman – Future trip to Washington D.C. as a representative of Inland Action regarding San Bernardino International Airport expansion; Anderson/Tippecanoe interchange and the expansion of the Mountain View Overcrossing..

- L. Reports from Commissions/Committees**

None.

- M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- N. Adjournment**

8:45 p.m.